AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura
Road, New Delhi-110044, INDIA
Tel.: +91-11-49991700, 49991777
Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

September 28, 2026

To,

Sr. General Manager **National Stock Exchange of India Ltd** Exchange Plaza, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051. **NSE Symbol: AKSHOPTFBR**	**Sr. General Manager** **BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 **BSE Scrip Code: 532351**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the following:

a. Voting Results of the 39th AGM held on Monday, September 28, 2026 at 02:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

b. Consolidated Report of Scrutinizer dated Monday, September 28, 2026 on remote e-Voting and e-Voting ("Insta Poll") conducted at the AGM.

You are requested to take the same on your records.

Thanking you,

For **Aksh Optifibre Limited**

Mayank Chadha Digitally signed by Mayank Chadha Date: 2026.09.28 20:00:56 +05'30'

Mayank Chadha
Company Secretary & Compliance Officer
ICSI Membership No. F13404

(Aksh Optifibre Limited is undergoing Corporate Insolvency Resolution Process ("CIRP") under the provisions of the Insolvency and Bankruptcy Code, 2016, pursuant to the order dated June 19, 2026 passed by the Hon'ble National Company Law Tribunal, Jaipur Bench, whereby Mr. Praveen Kumar Singhal was appointed as the Interim Resolution Professional ("IRP"). Subsequently, Dr. Kailash Shantilal Choudhari, Promoter of the Company, preferred an appeal (Company Appeal (AT) (Insolvency) No. 1095 of 2026) before the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT"). Vide its order dated June 30, 2026, the Hon'ble NCLAT held that the IRP shall not take any further steps and the Company shall be run under the supervision of the IRP with the assistance of the Appellant, other officers and employees of the Company.)

General information about company	
Scrip code	532351
NSE Symbol	AKSHOPTFBR
MSEI Symbol	NOTLISTED
ISIN	INE523B01011
Name of the company	AKSH OPTIFIBRE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:12 PM

Scrutinizer Details	
Name of the Scrutinizer	Neelam Gupta
Firms Name	Neelam Gupta & Associates
Qualification	CS
Membership Number	3135
Date of Board Meeting in which appointed	28-05-2026
Date of Issuance of Report to the company	28-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	71045
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	116
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026, and the Report of Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31447624	20894379	66.4418	20894379	0	100	0
	Poll		10553245	33.5582	10553245	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31447624	31447624	100	31447624	0	100	0
Public- Institutions	E-Voting	39162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39162	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131211185	1103897	0.8413	1102661	1236	99.888	0.112
	Poll		6024589	4.5915	6024589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131211185	7128486	5.4328	7127250	1236	99.9827	0.0173
Total		162697971	38576110	23.7103	38574874	1236	99.9968	0.0032
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Dr. Kailash Shantilal Choudhari (DIN:00023824), who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31447624	20894379	66.4418	20894379	0	100	0
	Poll		10553245	33.5582	10553245	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31447624	31447624	100	31447624	0	100	0
Public-Institutions	E-Voting	39162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39162	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131211185	1102897	0.8406	1091942	10955	99.0067	0.9933
	Poll		6024589	4.5915	6024589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131211185	7127486	5.4321	7116531	10955	99.8463	0.1537
Total		162697971	38575110	23.7096	38564155	10955	99.9716	0.0284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Satyendra Kumar Gupta, Non-Executive Director of the Company as Professional Consultant of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31447624	20894379	66.4418	20894379	0	100	0
	Poll		10553245	33.5582	10553245	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31447624	31447624	100	31447624	0	100	0
Public-Institutions	E-Voting	39162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39162	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131211185	1102897	0.8406	1091952	10945	99.0076	0.9924
	Poll		6024589	4.5915	6024589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131211185	7127486	5.4321	7116541	10945	99.8464	0.1536
Total		162697971	38575110	23.7096	38564165	10945	99.9716	0.0284
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor’s Remuneration for the Financial year ending March 31, 2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31447624	20894379	66.4418	20894379	0	100	0
	Poll		10553245	33.5582	10553245	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31447624	31447624	100	31447624	0	100	0
Public-Institutions	E-Voting	39162	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39162	0	0	0	0	0	0
Public- Non Institutions	E-Voting	131211185	1102569	0.8403	1094692	7877	99.2856	0.7144
	Poll		6024589	4.5915	6024589	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	131211185	7127158	5.4318	7119281	7877	99.8895	0.1105
Total		162697971	38574782	23.7094	38566905	7877	99.9796	0.0204
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

G-3 Ground Floor , Aman Residency -IX
Plot no. 5/77, Sector 5, Rajendra Nagar
Sahibabad, Ghaziabad 201 005 U.P.
(Near Khaitan Public School)
Mobile : 9350780821
E-Mail : neelamrna@gmail.com

SCRUTINIZER'S REPORT ON E-VOTING AND INSTA POLL OF AKSH OPTIFIBRE LIMITED
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Aksh Optifibre Limited,
F-1080, Phase – III, RIICO Industrial Area,
Bhiwadi, Rajasthan- 301019
{CIN: L24305RJ1986PLC016132}

Sub: Consolidated Report on remote e-Voting conducted for the 39th Annual General Meeting ("AGM") and e-Voting ("Insta Poll") conducted during the 39th AGM held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency –IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad - 201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Aksh Optifibre Limited ("the Company") at the Board Meeting held on May 28, 2026 for the purpose of scrutinizing the remote e-Voting held between Friday, September 25, 2026 at 09:00 A.M. (IST) and ended on Sunday, September 27, 2026 at 5:00 P.M. (IST) and Insta Poll on the resolutions at the 39th AGM of Aksh Optifibre Limited held on Monday, September 28, 2026 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as per the AGM Notice dated May 28, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-Voting and Insta Poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

I hereby report as under:

1. The Company had dispatched Notice of the 39th AGM, the Annual Report 2025-26 and the e-Voting instructions to **67259 Shareholders** whose email addresses were registered with the Company/ Depository Participants / Depositories by E-mail only, on September 01, 2026 as per the records of the Company as on August 28, 2026 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars").

2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Lokmat', each dated August 27, 2026, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.

3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Lokmat', each dated September 03, 2026.

4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company provided the facility of electronic voting to 71045 shareholders to cast votes electronically (remote e-Voting) and also during the 39th AGM by e-Voting ("Insta Poll"). The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date, i.e. Monday, September 21, 2026.

5. The Company extended the facility of remote electronic voting to the shareholders of the Company starting from Friday, September 25, 2026 (09:00 A.M. IST) and ended on Sunday, September 27, 2026 (5:00 P.M. IST) through KFin Technologies Limited ("KFin"), being the service provider for providing the facility of remote e-Voting to the shareholders on their website https://evoting.kfintech.com.

6. At the 39th AGM of the Company held on **Monday, September 28, 2026**, the Chairman of the Company called for Insta Poll to facilitate the members present in the meeting through VC / OAVM who could not participate in the remote e-Voting, to record their votes through the Insta Poll process. The Board of Directors of the Company had appointed me as Scrutinizer for the same.

7. The e-Voting results were unblocked by me on September 28, 2026 at 02:27 P.M. IST in the presence of two independent witnesses viz. Ms. Mansi Sharma and Ms. Vaishali, who are associated with me.

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

8. Based on the reports generated from the e-Voting system, both through remote e-Voting and Insta Poll, provided by KFin, I submit the consolidated results of remote e-Voting and Insta Poll as under:

a) As an Ordinary Resolution- Item No.1

To receive, consider and adopt the Annual Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2026, and the Report of Board of Directors and the Auditors thereon

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	174	21998286	174	21998276	168	21997040	6	1236
E-VOTING AT THE AGM (INSTA POLL)	7	16577834	7	16577834	7	16577834	-	-
TOTAL	181	38576120	181	38576110	175	38574874	6	1236

Votes in Favour (% of Total Valid shares) = 99.9968
Votes in Against (% of Total Valid shares) = 0.0032
Invalid/Not Voted/Abstain = Nil
Less Voted = 10 votes

b) As an Ordinary Resolution- Item No.2

To appoint a Director in place of Dr. Kailash Shantilal Choudhari (DIN: 00023824), who retires by rotation and being eligible, offers himself for re-appointment

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	174	21998286	173	21997276	162	21986321	11	10955
E-VOTING AT THE AGM (INSTA POLL)	7	16577834	7	16577834	7	16577834	-	-
TOTAL	181	38576120	180	38575110	169	38564155	11	10955

Votes in Favour (% of Total Valid shares) = 99.9716
Votes in Against (% of Total Valid shares) = 0.0284
Invalid/Not Voted/Abstain = 1 Ballot (1000 votes)
Less Voted = 10 votes

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

c) **As an Ordinary Resolution- Item No.3**

Re-appointment of Mr. Satyendra Kumar Gupta, Non-Executive Director of the Company as Professional Consultant of the Company

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	174	21998286	173	21997276	163	21986331	10	10945
E-VOTING AT THE AGM (INSTA POLL)	7	16577834	7	16577834	7	16577834	-	-
TOTAL	181	38576120	180	38575110	170	38564165	10	10945

Votes in Favour (% of Total Valid shares) = 99.9716
Votes in Against (% of Total Valid shares) = 0.0284
Invalid/Not Voted/Abstain = 1 Ballot (1000 votes)
Less Voted = 10 votes

d) **As an Ordinary Resolution- Item No.4**

Ratification of the remuneration of Cost Auditors for Financial year ending March 31, 2027

MODE	TOTAL BALLOTS	TOTAL SHARES	VALID BALLOTS	VALID VOTES	FAVOUR		AGAINST	
					BALLOTS	VOTES	BALLOTS	VOTES
REMOTE E-VOTING	174	21998286	174	21996948	165	21989071	9	7877
E-VOTING AT THE AGM (INSTA POLL)	7	16577834	7	16577834	7	16577834	-	-
TOTAL	181	38576120	181	38574782	172	38566905	9	7877

Votes in Favour (% of Total Valid shares) = 99.9796
Votes in Against (% of Total Valid shares) = 0.0204
Invalid/Not Voted/Abstain = Nil
Less Voted = 1338 votes

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Based on the above, **all Resolutions have been passed by the shareholders under remote e-Voting and Insta Poll with the requisite majority**. The results of the voting by members through remote e-Voting and Insta Poll at the 39th Annual General Meeting in the respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting. I shall be arranging to hand over these records to Company Secretary & Compliance Officer for safe keeping.

Thanking you,

Yours faithfully

For Neelam Gupta & Associates

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Neelam Gupta
Practicing Company Secretary

Membership No.	**: F3135**
CP No.	**: 6950**
PR No.	**: 6760/2025**
UDIN	**: F003135H001637273**

Place: Ghaziabad
Date: September 28, 2026

KAILASH SHANTILAL CHOUDHARI

Digitally signed by KAILASH SHANTILAL CHOUDHARI
Date: 2026.09.28 20:00:02 +05'30'

For Aksh Optifibre Limited
Dr. Kailash Shantilal Choudhari, Chairman
(DIN: 00023824)